

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Friday, February 22, 2013 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of February 8, 2013 SEBC meeting\*
3. Director's Report
4. Financial Reporting
  - a. January Fund & Equity Report
  - b. FY13 Quarter 2 Financial Reporting
5. Group Health Program Eligibility & Enrollment Rules (Proposed Changes to Sections 5.14 and 5.21)\*
6. FY14 Group Health Insurance Program Planning including DelaWELL
7. SEBAC Comment
8. Public Comment
9. Other Business

Next meeting is scheduled for **Monday, March 11, 2013 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**